

Village Board of Aldermen
**Regularly Scheduled Board of Aldermen
Meeting Minutes**

Municipal Building, 301 N. Stagecoach Rd.
Thursday, May 20, 2010 6:00pm

Members present: Merle Stalcup, Stephen Peters, Danney McCort, Susan Terry, Carol Walls

Members Absent: Bryan Fritch

Others Present: Dianna Zulauf – Village Secretary, Debbie Charbonneau – Tourism Director, Jack Hensley – Chief of Police, citizens: 3

Mayor Stalcup called the meeting to order at 6:00, quorum present.

The Pledge of Allegiance and the Texas Pledge of Allegiance were recited. Don Engleking gave the invocation.

Citizen Comments: None

Alderman Walls made a motion to approve the previous meeting minutes dated May 6th. Motion was seconded by Alderman McCort, motion carried unanimously.

Chief of Police Report: Chief Hensley reported that in April there were 147 calls for service, 98% inside the city limits; average response time was 4:07; and 38 hours of COPS provided.

Unfinished Business:
None

New Business:

1. Swear-in Aldermen and Mayor for Another Two-Year Term
Municipal Judge Arthur Eads swore-in Mayor Stalcup as Mayor, Carol Walls as Alderman, and Stephen Peters as Alderman for a term to expire May 2012.
2. Appoint Mayor Protem
Motion was made by Alderman Terry to appoint Carol Walls as Mayor Protem for a term of two years to expire May 2012. Motion was seconded by Alderman Peters; motion carried unanimously.
3. Appointment of Tourism Council Alternate
Director Charbonneau stated that the tourism council is recommending the appointment of Carolyn Williams as the tourism council alternate. There were no objections to the appointment.
4. Year-to-Date Financials
Alderman Peters went over the financials and stated a concern about excessive legal fees. There were no other objections. A budget amendment will come before the Board at the next meeting.

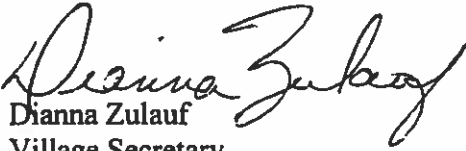
Announcements:

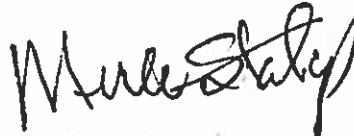
1. Next scheduled Board meeting is June 3, 2010 at 6:00PM.

Motion was made by Alderman Peters to adjourn the meeting at 6:15pm. Motion was seconded by Alderman McCort; motion carried unanimously.

For copies of all handouts, please contact the Village office at 947-5060.

Respectfully submitted,


Dianna Zulauf
Village Secretary


Merle Stalcup
Mayor